

AGENDA
Certificate of Need
Technical Advisory Committee
May 25, 2006, 8:30 am to 5:00 pm
(8:30 – 9:00 am Light Refreshments and Networking)
Hilton SeaTac Conference Center – Conference Room: Elliott (Main Hotel)
Conference Call Number: 877-597-2663 -- ID Number: 4298272

MEMBERS: Jody Carona, Scott Faringer, Donna Goodwin, Bill Hagens, Eleanor Hamburger, Jean Pfeifer, RN, BSN, Palmer Pollock, Gil Rodriguez, MD, Simeon Rubenstein, MD, Sue Sharpe, Jon Smiley

STAFF: Nancy Fisher, MD, Linda Glaeser, Tom Piper, Bev Skinner

CON TAC Mission: Research, study, stakeholder, review, and prepare recommendations to move forward to the CON Task Force for consideration. Serve as a resource to the Task Force, providing information and technical expertise for project initiatives. Recommendations are related to improving and updating the Certificate of Need Program as described in Chapter 70.38 RCW.

CON TAC Goal: Complete drafting recommendations related to:
Mechanisms to monitor ongoing compliance and establish health data systems.

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2
- RCW 70.38
- WAC 246.310
- '05 Mercer Report

Allotted Time	Topic	Lead	Desired Outcome
9:00	Welcome and Introductions <ul style="list-style-type: none">• Agenda review• Review of minutes• Housekeeping• Announcements	Linda Glaeser	<ul style="list-style-type: none">• Roll Call• Confirm agenda• Approve minutes

9:05	Review: Certificate of Need Program Operations and Interface with Other Programs and Agencies Reading Reference: (see website – Other Links: Department of Health): <ul style="list-style-type: none"> • October 6, 2005 PowerPoint Presentation • Health Planner • CON Basic • CON Coverage Comparison Pre-1989 – Today • CON Timeline • CON Concurrent Review Cycles • 10 Year Decision Chart Four Examples of CON Application Analysis: <ul style="list-style-type: none"> • Legacy Health and SW Medical Center CON Application Analysis • Swedish Liver CON Application Analysis • Patriots Landing and HCR Manor Care Tacoma CON Application Analysis • Kirkland Dialysis CON Application Analysis 	Bart Eggan (DOH) and Joyce Stockwell (DSHS)	<ul style="list-style-type: none"> • Information and deepened understanding of CON program operations and issues as well as interface with other agencies and programs, e.g., long term care, licensure
10:30	Health Break		<ul style="list-style-type: none"> • Energy Restoration
10:45	Comments and Questions from Task Force related to Service/Facility Specific Policies and Compliance Monitoring Reading Reference: <ul style="list-style-type: none"> • ESSHB 1688, Sections 3.2.a and 3.2.f • Service and Facility Specific Policies and Compliance Monitoring Discussion Template from TF 05/17/06 	Palmer Pollock	<ul style="list-style-type: none"> • Information and identification of potential elements for recommendation development process
11:00	Continued Discussion: Mechanisms to Monitor Ongoing Compliance	Tom Piper	<ul style="list-style-type: none"> • Completion of Development of Recommendations to Task Force related to Compliance Monitoring
12:30	Lunch		<ul style="list-style-type: none"> • Nutritional Refueling

1:00	Excerpts from Dartmouth Atlas Presentation: Windows on Healthcare: The Faces of Variations Reading Reference: <ul style="list-style-type: none"> • Visit: http://www.dartmouthatlas.org/ 	Tom Piper	<ul style="list-style-type: none"> • Information and identification of potential elements for recommendation development process
1:30	Washington Business/Purchaser's Perspective on: <ul style="list-style-type: none"> • Impact of Health Care Cost • Purchaser's Strategies for the Management of Cost and Quality • Expectations of Government's Role in the Management of Cost and Quality Reading Reference: <ul style="list-style-type: none"> • Visit: http://www.pugetsoundhealthalliance.org/ 	Laura Boyd	<ul style="list-style-type: none"> • Information and identification of potential elements for recommendation development process
1:50	Discussion: Q & A Related to Washington's Experience in Light of Dartmouth Atlas Data/Perspective	Laura Boyd and Tom Piper	<ul style="list-style-type: none"> • Clarify information
2:15	Health Break		<ul style="list-style-type: none"> • Energy Restoration
2:30	Report of Task Force Discussion related to: <ul style="list-style-type: none"> • Core Principles for Final Recommendation Report • Purpose and Goals, including state health planning • General Review Criteria Reading Reference: <ul style="list-style-type: none"> • ESSHB 1688, Sections 3.2.b and 3.2.d • Summary of Core CON Report Principles from TF 051706 • Recommended CON Program Purpose and Goals from TF 051706 • Potential State Health Planning Options • Recommended CON Program Review Criteria from TF 051706 	Palmer Pollock	<ul style="list-style-type: none"> • Information and identification of potential elements for recommendation development process

2:45	Continued Discussion: <ul style="list-style-type: none"> • Purpose & Goals • General Review Criteria • Core Principles for Final Recommendation Report 	Tom Piper	<ul style="list-style-type: none"> • Review of recommendations previously made to Task Force related to Purpose & Goals and General Review Criteria • Potential development of additional recommendations for consideration by Task Force related to Purpose & Goals and General Review Criteria • Potential development of additional items for list of: Summary of Core CON Report Principles
3:00	Report of Task Force Discussion related to: <ul style="list-style-type: none"> • Scope of Coverage Reading Reference: <ul style="list-style-type: none"> • ESSHB 1688, Section 3.2.c • Health Facilities and Service Worksheet Summary from TF 051706 • Health Services and Facilities Worksheet with DOH or DSHS Oversight Summary 	Palmer Pollock	<ul style="list-style-type: none"> • Information and identification of potential elements for recommendation development process
3:15	Continued Discussion: <ul style="list-style-type: none"> • Scope of Coverage 	Tom Piper	<ul style="list-style-type: none"> • Review of recommendations and additional comments previously made to Task Force related to Scope of Coverage • Potential development of additional recommendations for consideration by Task Force related to Scope of Coverage and potential monitoring relationship with licensure
4:45	Public Comment (limit - 3 minutes each person)	Linda Glaeser	<ul style="list-style-type: none"> • Respond to questions and/or provide information
4:55	Meeting Wrap-up <ul style="list-style-type: none"> • Confirm assignment s and schedule • Next Meeting • Plus/Delta 	Linda Glaeser	<ul style="list-style-type: none"> • Check and understand • Confirm • Evaluation
5:00	Adjourn		